

## **SPECIAL COUNCIL MEETING AGENDA**

Thursday, June 30, 2022

\*Call to Order - Toni Kessler, Mayor

## \*Roll Call

- o Kelly Doran
- o Debbie Hickman
- o Carla Risner
- Kate Duskey
- Judy Michael
- o Jeff Steele
- o Toni Keesler, Mayor
- \*Pledge to the Flag
- \*Approval of Minutes from June 2, 2022 meeting
- \*Public Participation:
- \*Staff Reports
  - Ben Gunderson, Deputy Village Administrator
- \*Old Business: Resolution #2043-2022 (Proposed 2023 Tax Budget) 2<sup>nd</sup> reading

Resolution #2047-2022 (Park Agreement) emergency

\*New Business: Resolution #2044-2022 (Option Agreement – 46 South Main St.) emergency

**Tech Center Architect Contract** 

Set next zoning workshop meeting date

Resolution #2045 – 2022 – County Auditor certification (General levy) emergency Resolution #2046 – 2022 – County auditor certification (Police levy) emergency

Dollar General Market Rendering - \$265.00

Resolution #2048-2022 (Paving)

- \*Approval of Purchase Orders
- \*Approval of Bills
- \*Approval of May Financial Statement

<sup>\*</sup>General Discussion, Thoughts and Ideas